

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

November 13, 2012

The City of Taylorsville City Commission held a Regular meeting on Tuesday, November 13, 2012 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Nathan Nation, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney

Steve Biven, City Clerk

Harold Compton, Public Works Director

Randy McConnell, Comptroller

Toby Lewis, Police Chief

Item #1

Mayor Pay called the meeting to order at 5 p.m. and asked the group to join him in a brief moment of meditation followed by a recital of the Pledge of Allegiance.

Item #2 – ***Consent Calendar***

Motion made by Commissioner Nation and seconded by Commissioner Spears to approve the Consent Calendar for November, 2012. Motion carried 4-0.

Item #3 – ***Committee Reports***

a) Engineering Projects (Sisler – Maggard Engineering PLLC)

Mr. Sisler was not in attendance.

b) Main Street (Gordon Deapen)

Motion made by Commissioner Nation and seconded by Commissioner Spears to approve closing of Main Street from 1:00 p.m. to 6:30 p.m. from Jefferson St. to Washington St. on December 8th f or Christmas on Main. Motion carried 4-0.

Motion was made by Commissioner Nation and seconded by Mayor Pay to add additional parking space if the regulations allow, by taking the yellow curbing from T&R Antiques and the Red Scooter. Motion was withdrawn. Motion made by Mayor Pay and seconded by Commissioner Nation to table the discussion until the next meeting. Motion carried with a vote of 4-0.

c) Planning & Zoning (Julie Sweazy)

Mrs. Sweazy presented the first reading of Ordinance No.338 regarding the rezoning application of Mike Monroe requesting B-1 commercial to B-2 commercial for the southern portion of city lots 65, 66, and 67 located at 307 Railroad Street.

Item #4 – Public Comment

There was no one signed-up to make public comments.

Item #5 – Old Business

- a) Houston Ct. Drainage Project
- b) Code Enforcement – Commissioner Ingram
- c) Historic District – Commissioner Ingram

Item #6 – New Business

- a) Department Reports
 - i) Financial Report
 - ii) Public Safety
Police

Motion was made by Commissioner Spears and seconded by Mayor Pay to approve KLC grant applying for barricades. Motion carried with a vote of 4-0.

Fire

The Commission recessed at this time.

- iii) Utilities
 - Water
 - Sewer

Motion was made by Commissioner Nation and seconded by Commissioner Spears to approve the purchase of a tapping machine at \$10,098.67. Motion carried with a vote of 4-0.

iv) General Government

- a) Jefferson Street Drainage at the School

b) Other New Business

Item #7 – Legal


Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve two resolutions to send upgraded annexation ordinance for Ordinance 154 and Ordinance 171 to the Secretary of State. Motion carried with a vote of 4-0.

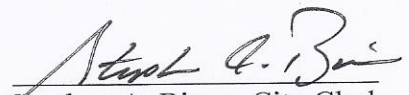
Item #8 - *Elected Officials' Comments (Mayor & City Commissioners)*

There were no comments made by the elected officials.

ADJOURN MEETING

Item #9 - **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to adjourn. Motion carried 4-0.**



Don Pay, Mayor

Stephen A. Biven, City Clerk